

P29180

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000279340 3)))



H120002793403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
NOV 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 NOV 28 AM 8:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
AGENT INVESTORS HOLDING COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/28/2012

APR
11/28/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGENT INVESTORS HOLDING COMPANY
Name of Corporation

DOCUMENT NUMBER: F29180

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kelley Bost

Name of Contact Person

Agent Investors Holding Co

Firm/Company

201 ATP Tour Blvd

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

khost@aclassic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Stellicki

904

285-4030

at

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2B045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Georgia
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AGENT INVESTORS HOLDING COMPANY
2. The principal office address: 201 ATP TOUR BLVD, PONTE VEDRA BEACH, FL 32082
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/03/1990 Document number: P29180
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

LESNICK, IRVING

1200 N. FEDERAL HIGHWAY SUITE 200

BOCA RATON FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Kelley R. Bost
Signature of an officer or director

Kelley R Bost
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Madonna Cuddihy

Signature of Registered Agent

11-27-12

Date

If signing on behalf of an entity:

Madonna Cuddihy

Special Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FL036 - 03/16/2012 Webform K10001 Online

FILED
NOV 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA